



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
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Unified Work Program (UWP) Committee

Minutes

Wednesday, April 11, 2012

10:30 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

**Committee Members
Present (*Alternate):**

Dolores Dowdle (CMAP), *Susan Stitt, Chair (IDOT),
Mark Pitstick (RTA) Kevin O'Malley (CTA), David Seglin
(CDOT), Lorraine Snorden (Pace), Tom Radak (Pace), John
Donovan (FHWA), Jason Ciavarella (RTA), Leon Rockingham (

Staff Present:

Bob Dean, Justine Reiseinger, Matt Maloney, Jill Leary, Yesenia
Ambriz, Randy Deshazo

Others Present:

Chalen Dangle (McCom), Joshua McClusky (IDOT), Tammy
Wierciak (WCMC)

1.0 Call to Order

The meeting was called to order at 10:30 AM

2.0 Agenda Changes and Announcements

No changes made

3.0 Approval of the Minutes-March 7, 2012

The minutes of the March 7, 2012 meeting were approved, as presented.

4.0 FY 2013 UWP Competitive Program

The ranking and funding for the FY 2012 UWP program was presented to the committee.
The committee approved the following:

1. Reallocation of \$100,000 in federal funds by reducing CMAP by \$20,000 and the City of Chicago by \$80,000. CMAP and the City can determine which project should be reduced.
2. Competitive projects receiving scores of 14 or above be funded for the FY 2013 UWP program.

3. The Competitive projects with scores of 14 and above be reduced by 10% (a total reduction of \$197,600 in federal funds), with the exception of CMAP's Local Planning Assistance, be reduced by 20% (a reduction of \$352,000 in federal funds).
4. Pace requested that their proposal for Corridor Development Implementation be substituted for the Real Time Information Coordination project and the funding be reduced to the level of the Real Time Information Coordination of \$108,000.

5.0 Final FY 2013 UWP Document

CMAP will send out UWP Final Report appendix so that agency can make edits necessary to compile the final report.

6.0 Public Comment

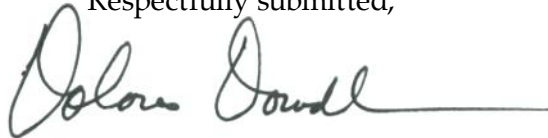
There was no public comment.

7.0 Next Meeting-June 14, 2012

8.0 Adjournment

The meeting adjourned at 11:20 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Dolores Dowdle". The signature is written in a cursive style with a long horizontal line extending to the right.

Dolores Dowdle, CMAP

/ya